

AGENDA

Intellectual Property Section Executive Committee Meeting

Saturday, September 10, 2005, 10:00AM – 4:00PM

San Diego Marriott, Manchester Room * *In Conjunction with the State Bar Annual Meeting*

Call-in number: 1-800-304-8043 Passcode: 346923

1. Call to Order (Esty)
2. Introductions – Current and Incoming Members (Group)
3. Approval of Minutes of July 30, 2005 – Silverado, Napa (Kalminov)
4. Section Financial Report for period ending July 2005 (Esty)
5. New Matter Update (Esty; Block)
6. E-briefs/Monthly Electronic Updates
7. Trade Secrets Treatise – Marketing Update, etc. (Kay)
8. Education Chair Report: 2005 State Bar Annual Meeting and 2006 SEI (Vince)
9. Washington D.C. Trip 2006 (Mendoza; Calkins)
10. Council of State Bar Sections (Gallenson; Powers)
11. Diversity (Holden)
12. Website Development (Hansen)
13. Liaison Relationship with Law Schools/Universities (Powers/Mendoza)
14. Review/discussion of CLE Programs for remaining 2005 and 2006:

Remaining 2005 Programs

- WIPO Conference – Co-Sponsorship (Esty)
UCLA Law School, September 16, 2005
- IP and the Internet (Friedman; Krieger)
Santa Clara Westin Hotel, October 14, 2005
- IP 30th Annual Institute (Kalminov)
Napa Valley Marriott Resort & Spa, November 4-5, 2005

2006 Programs

- Litigation Issues for In-House Counsel (Kovelman; Wilson)
Program Confirmation, Date and Details TBD
 - Copyright Office Comes to California (Friedman; Holden)
Site TBD – Search in Progress
 - Trademark Office Comes to California (Grabell; Thomas)
Program Confirmation, Date and Details TBD
 - Patent Office Comes to California (Eastman; Hanson)
Program Confirmation, Date and Details TBD
 - Federal Courts Come to California 2006 (Esty)
Program Confirmation, Date and Details TBD
 - IP 31st Annual Institute 2006 (Mendoza; Blackwell)
Program Confirmation, Date and Details TBD
15. Reports from Standing Committees (Committee Chairs in attendance)
 16. Liaison Appointments for Standing Committees (Group)
 17. Legislation Update (Esty)
 18. 2006 Retreat and Meeting Planning (Esty)
 19. 2006 Calendar/Meeting Locations (Esty)
 20. Other Business
 21. Recognition of outgoing Executive Committee member contributions (Esty)

Next Meeting: Thursday, November 3, 2005 * 10:00AM – 4:00PM

(In conjunction with the IP Institute at the Napa Valley Marriott Resort & Spa.)